

**REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS
OF SAN BERNARDINO COUNTY, CALIFORNIA
AND RECORD OF ACTION**

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May 20, 2003

**FROM: KEN MILLER, DIRECTOR
DEPARTMENT OF PUBLIC WORKS – REGIONAL PARKS DIVISION**

**SUBJECT: AMENDMENT NO. 1 TO AGREEMENT NUMBER 02-691 WITH THE
CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS**

RECOMMENDATION: Approve Amendment No. 1 to Agreement #02-691 with the California Department of Boating and Waterways which incorporates specific maintenance guidelines related to the Moabi Regional Park Boat Launching Facility.

BACKGROUND INFORMATION: On June 13, 2000 the Board approved the submittal of a \$604,266 grant application to the California Department of Boating and Waterways. On December 19, 2000 the Board approved an additional funding request based on the review of the Department of Boating and Waterways that additional funding was required for the administrative dock for the Sheriff's Water Safety Unit, bringing the grant application total to \$1,273,000. On July 2, 2002 the Board approved Agreement Number 02-691 with the California Department of Boating and Waterways accepting a \$1,273,000 grant for the purpose of renovating the boat launch facility at Moabi Regional Park.

The California Department of Boating and Waterways (DBW) has requested an amendment to the agreement. The amendment eliminates the requirement of establishing a maintenance reserve account and incorporates the "Department of Boating and Waterways Maintenance Guidelines" which sets forth maintenance performance standards and criteria. These guidelines represent the minimum required by the County to operate and maintain a DBW funded boat launching facility at Moabi Regional Park

REVIEW BY OTHERS: This item was reviewed by Fiona Luke, Deputy County Counsel, on May 8, 2003, and by the County Administrative Office (Tom Forster, Administrative Analyst) on May 12, 2003.

FINANCIAL IMPACT: Approval of this item will have no financial impact on Regional Parks.

SUPERVISORIAL DISTRICT(S): First

PRESENTER: Thomas A. Potter, Chief of Regional Parks, 387-2340

Record of Action of the Board of Supervisors

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